

NOTICE OF SPECIAL MEETING

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

ORANGE COUNTY, CALIFORNIA

TUESDAY, JANUARY 27, 2004

BOARD HEARING ROOM, FIRST FLOOR

10 Civic Center Plaza

Santa Ana, California

THOMAS W. WILSON

Chairman

Fifth District

JAMES W. SILVA

Vice Chairman

Second District

BILL CAMPBELL

Supervisor

Third District

CHARLES V. SMITH

Supervisor

First District

CHRIS NORBY

Supervisor

Fourth District

COUNTY EXECUTIVE OFFICER

James D. Ruth

COUNTY COUNSEL

Benjamin P. de Mayo

CLERK OF THE BOARD

Darlene J. Bloom

9:00 A.M.

CS1. **County Counsel** – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(a)

Name of Case: Edward Conner v. County of Orange, OCSC Case No. 03CC04895

PUBLIC COMMENTS:

BOARD COMMENTS:

ADJOURNED: